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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3188178

Company Name in full

Orvet UK

Date of this return

The information in this return is made up
to

Day	Month	Year
1	9	0
4	2	0
	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Five Chancery Lane, Clifford's Inn

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC4A 1BU

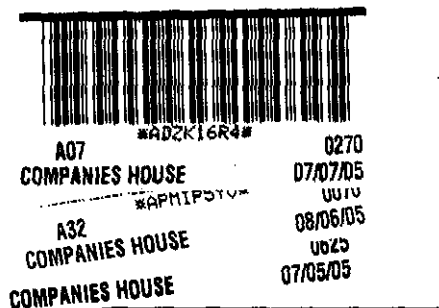
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description

a



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region

UK Postcode EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☒

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region

UK Postcode EC4A 1BU

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	1
	1	9	5	0
Forename(s)	Theo Jacobus			
Surname	Andriessen			
<input checked="" type="checkbox"/> Address ††	Barclays House, 1 Gatehouse Way			
Post town	Aylesbury			
County / Region	Bucks	UK Postcode	HP19 8DB	
Country		Nationality	Dutch	
Business occupation	Economist			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	1
	1	9	5	9
Forename(s)	John			
Surname	Beighton			
<input type="checkbox"/> Address ††	Barclays House, 1 Gatehouse Way			
Post town	Aylesbury			
County / Region	Bucks	UK Postcode	HP19 8DB	
Country		Nationality	British	
Business occupation	General Manager			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 1 0 1 9 5 1

Forename(s)

Peter

Surname

Horsman

☒ X

Address ††

Barclays House, 1 Gatehouse Way

Post town

Aylesbury

County / Region

Bucks

UK Postcode

HP19 8DB

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 8 1 9 5 1

Forename(s)

Meron

Surname

Mann

☐

Address ††

Barclays House, 1 Gatehouse Way

Post town

Aylesbury

County / Region

Bucks

UK Postcode

HP19 8DB

Country

Nationality

Israeli

Business occupation

General Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	129	£129.00
Totals	129	129.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

SignedGray's Inn Secretaries Limited
C. H. H. H. H.
Director/Authorised Signatory**Date**

19/4/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3188178

Company Name in full | Orvet UK

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Teva Pharmaceuticals Europe B.V. Address Industrieweg 23, Mijdrecht, The Netherlands UK postcode 3641 RK	£1.00 ORDINARY Shares Held 129	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			